

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.com



A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Monday, November 6, 2017, at 10 a.m. or soon thereafter

200 South High Street

7th Floor in Committee Room

Wailuku, HI 96793

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. REPORTS

A. Treasurer's Report

B. County Reports

1. City and County of Honolulu Report
2. County of Hawaii Report
3. County of Kauai Report
4. County of Maui Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

IV. NEW BUSINESS

1. Discussion: HSAC to host NACo National Council of County Association of Executive
2. Discussion re: HSAC Corporate Member of Hawaiian Air and Hawai'i State Cars program
3. 2018 HSAC Legislative Package; discussion on items to be included and/or removed
 - Resolution 17-159; 2018 HSAC Legislative Package (Maui)
 - Resolution 2017-49; 2018 HSAC Legislative Package (Kaua'i)
 - Resolution 17-281; 2018 HSAC Legislative Package (Oahu)
 - Resolution 361-17; 2018 HSAC Legislative Package (Hawai'i)

V. ANNOUNCEMENTS

A. Scheduling the next meeting

- a. December 19 2017 in Kona, Hawai'i

B. Other announcements

VI. ADJOURNMENT